



AGENDA

BOARD OF LIVESTOCK MEETING

Capital Room 172, Helena, MT

November 16, 2009

Agenda times may vary as much as one hour - earlier or later
Agenda Items may be added or deleted up to 48 hours prior to the meeting
Look for agenda changes at www.liv.gov

Monday			
9:00 am	Call to Order and Administrative Items		
	<ul style="list-style-type: none">• Roll Call and remarks from Board Members• Approval of Board of Livestock Minutes• Approval of Chairperson Interim Authorizations and Activities• Approval of Executive Officer Reports		
9:30 a.m.	Division Reports		
Brands Enforcement	Updates	John Grainger	10 minutes
Public Information Office	Updates	Steve Merritt	10 minutes
Meat Inspection	Updates	Carol Olmstead	10 minutes
Animal Health	<u>Item 1</u>	Dr Zaluski	60 minutes
**Board Vote Requested	a. Brucellosis Action Plan/ Official Order		
	Other Reports		
USDA WS (Predator Damage Mgmt)		John Steuber	15 minutes
11:00 a.m.	Recess		
11:15 a.m.	Reconvene		
	Division Reports Continued		
Milk & Egg	<u>Item 2</u>	Dan Turcotte	30 minutes
**Board Vote Requested	a. USDA Grade B rule adoption proposal		
	b. Letter re: raw milk sales		
Centralized Services	<u>Item 3</u>	George Harris	35 minutes
**Board Vote Requested	a. Indirect Cost Allocation		
	b. Budget Status/State Special Revenue Update		
	c. LLRMB and Milk Control Updates		
Diagnostic Lab	Updates	Dr. Bill Layton	10 minutes
Producer Organization Updates			10 minutes
	<ul style="list-style-type: none">• Producer organization representatives are invited to share their actions & activities		
Announcement of Next Board meeting		January 2010	
Open Mic - Public Opportunity to Address Department Of Livestock Issues			
1:00 p.m.	adjournment		